

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2012— Agenda Item XI

Resolution No. 12-145

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) CALIFORNIA BAY WATERSHED EDUCATION AND TRAINING (B-WET) PROGRAM FOR MRCA INTERPRETIVE PROGRAMS.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the National Oceanic and Atmospheric Administration (NOAA) California Bay Watershed Education Training (B-Wet) is an environmental education program that promotes locally relevant, experiential learning in the K-12 environment; and
2. FINDS that the proposed MRCA JR. Ranger Program - Ocean Unit meets the goals of both the NOAA's B-WET program and the MRCA in regard to promoting meaningful watershed education experiences; and
3. FINDS that these interpretive programs will focus on reaching communities that are currently poorly served in terms of watershed education and are located in Ventura County; and
4. FINDS that the request will not be less than \$30,000 nor exceed \$50,000; and
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated October 3, 2012; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and

6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of October, 2012.

Date:

Executive Officer